



Minutes
2013 ANNUAL GENERAL MEETING
Friday, October 18, 2013 at 8:00 p.m.

Different Bikes and Skis
1445 Main Street
North Vancouver, BC

1. Welcome and Introductions

- Meeting called to order at 8:11 p.m. Morna chairing the meeting in Dirk's absence. Please see attached sign in sheet for attendance.

2. Elections

- Standing for 2013/14 Board of Directors: All members of the Board appointed by acclamation.
 - President - Dirk Rohde
 - Vice President - Morna Fraser
 - Treasurer - Moira-Ann Handford, CGA
 - Secretary - Byron Henry
 - Coaching Coordinator - Mark Johnson
 - Skill Development Program Coordinator - Alison Heath
 - Racing Program Coordinator - Jake Weaver
 - Track Attack Coordinator - David Morris
 - Directors at Large - Birgit Weaver, Kurt Foellmer, Yoel Guttmann and Barbara Meihuizen
- Motion to accept the board as above made by Ingrid Otto seconded by David Lumb. Passed.

3. President's Report – Morna Fraser (for Dirk Rohde)

- Past Season Review
 - Coast Cup #1
 - Annual Lantern Ski
 - 2013 Sigges's P'ayakenstsut
 - 2013 Haywood Ski Nationals - our athletes did very well this year
 - Mini-Birkie
 - Major occurrence last year was the review and compilation of the policy and procedures manual for the club.
- Upcoming Season
 - Coast Cup #1 December 1, 2013 at WOP
 - Sigge's P'ayakentsut February 22/23, 2014 at WOP
 - BC Winter Games - Zones 3/4/5 Trials December 29 and Games on February 20-22, 2013

4. Financial Report – Mo Handford

- 2012/13 Financial Statement - see attached. We ran a deficit this year but this was planned and expected. Most programs came in on or under budget. Motion to accept financial statement by David Morris seconded by Martin Richardson. Passed.
- Budget for 2013/14 - see attached. Motion to accept budget by Greg Goodwin seconded by Jake Weaver. Passed.

5. Program Reports

- Skill Development Program (Alison Heath) - Same program as years past but this year we will have 10 sessions to include the P'ayak. We are encouraging families to bring their kids to the Coast Cups to get some exposure to racing. The mini biathlon last year was very successful so we will repeat this year as well as the Mini-Birk. This year there will be Saturday and Sunday morning sessions as well as a Sunday afternoon session. The club would like to encourage the kids who are 14 years and older to take the community coaching course so that they can be coaches' assistants to the younger kids.
- Track Attack Program (David Morris) - Last year there were 53 athletes. Athletes attended the Midget Championships in Revelstoke. We introduced TARGET in 2012/13 and it did not run as smoothly as we hoped. This year all athletes will get the same amount of race focused training. Dryland training has started for this season. There was a weekend training camp in Whistler this fall and a day session for the younger kids. This year there will be an athlete exchange with Nakkertok, 18 kids come November 28, 2013. Members of our club go to Nakkertok in the summer (June 2014).
- Adventurers (Morna Fraser) - This is a program for teens who are not interested in racing (13-16 years old). Running two sessions: one Saturday and one Sunday.
- Racing Team (Jake Weaver) - 2012/13 our most successful year in terms of results, participation and fun. Numbers grow every year. Great team dynamic within the group. Nationals in Whistler was very well represented by Hollyburn and we had great club results and an amazing experience for the athletes as well as other club members. Please consider volunteering for these events. This year, 2013/14, there are 45 team members and 10+ university age athletes, mostly from UBC. This year we have an official affiliation with UBC. Many races across the province this year culminating in Nationals in Newfoundland. The BC Games are in Mission this year. The ski racing portion will be at WOP (hosted by Hollyburn). Yoel Guttmann is the Chief of Competition for this. Please contact him if you are interested in helping out. This is an event for kids 13 and 14 years old.

6. Special Guests

- Race Team Presentation - As a token of appreciation, the race team presented the club and Reid Carter with plaques from the Nationals.
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7. Adjournment and Draw Prizes

- Meeting adjourned at 9:16 p.m.